

FLATHEAD COUNTY FAIRBOARD AGENDA

Agenda for the meeting of **June 10, 2010**; scheduled to be held at 6:00pm in the Fairgrounds office at Flathead County Fairgrounds, 265 N. Meridian Road, Kalispell

1. Roll call
2. Agenda approval
3. Minutes approval
 - a. Minutes from meeting of 5/13/2010
4. Public comment
 - a. Matters under jurisdiction of the Fair Board, and not on the agenda, may be addressed by the Public at this time for the Boards consideration. However the Board is prohibited from taking action on any matter which is not on the posted agenda. Any member of the public wishing to address the Board during "Public Comment" period will be limited to a maximum of three minutes.
5. Guests
 - a. Mugs and Sinkers – Jim LaPan
 - b.
6. Manager's report
 - a. (written report in packets)
7. Committee or Director reports
 - a. Update of fundraising – Joy
 - b. Update on Bylaws – Wes and Butch C
 - c. Private well numbers - Wes
8. Old Business
 - a. Landscaping - all
 - b. Expo floor – Butch W
9. New Business
 - a. Trade Center parking area – Butch W
 - b. Winter months projects – Joy
 - c. Beer Garden consideration
 - d. Selection of Temp Vice Chair
10. Adjournment